

MEMO.

July 27, 2007

Gus Despotakis To:

From: Ted Georgiades

Gus,

Per our phone discussion, attached is the copy of the documents provided by ABN Amro for the \$44,157.90 transaction.

Please contact me if you have any questions.

Regards,

Ted Georgiades, VP Bank of America Global Trade Operations

enclosures

SCHEDULE FOR COLLECTION BILLS Date: 06-04-2006 6:34 PM

Mail To : BANK OF AMERICA

> C/O RICK MILLER, 8755 ROSWELL ROAD,

GA 30350, ATLANTA

USA

Date : 06-04-2006 Reference : C400501/2006 (Please always quote

our reference in your reply

Dear Sirs.

Please collect the enclosed bill in accordance with the instructions indicated

Drawer : 8600171 AHILL KNIT WEARSS Drawee: AFFORDABLE LUXURY RYAN KENNY

1407 BROADWAY, SUITE 1006, NEW YORK.

NY 10018, USA.

42 SADAYAPPAN KOIL STREET

TIRUPUR 641601

INDIA

Bill Amt: USD 44,157.90

Tenor :

45 days

AFTER SIGHT

Deliver documents against acceptance of draft.

Particulars of shipment :

COTTON SHIRTS

under H.A.W.B./BL No: TUT000585

: PAN GLOBAL LINES

MAWB No.:

From: TUTICORIN

To: NEW YORK

Dt of Shipment

: 22-03-2006

Per S.S.: MAERSK ABERDIN

Docs : Draft Invoice B/L No Packing

Attach: 2 4/4 3/3 4/4

Please act in accordance with the Instructions marked (X)

(X) Acknowledge receipt of the documents and parcel by air mail

- () Advice us by cable should the parcel not be received by you within reasonable time or should it be held up by the customer/postal authorities for any reason for whatsoever.
- (X) Advice / confirm due date by Swift/Telex/airmail when accepted
- (X) If not paid/accepted within three days of first presentation advise us immediately by air mail / cable giving reasons.

Remit by Swift/telex. Chips transfer to our Account No

661001007341

- With ABN AMRO BANK N.V.,, 335 MADISON AVENUE,, NEW YORK quoting our Ref No. C400501/2006 instructing them to advise us by telex the net amount credited to our Account .
- Collect both the cable charges from the drawee, waive if refused. (X)
- (X) All your charges to be collected from the drawees, waive if refused.
- () Collect from drawee our charges (1) Postage:
- (2) Commission:

- () Collect Overdue Interest @ % p.a. from the first presentation till the date of payment.
- Parcel should not be inspected unless prior approval is obtained from us. ()
- (X) Invoice No. : AKW-60/05-06

GRI Form No. Date

Various Various

- () In this connection please refer to our Telex SWIFT dated
- This bill is drawn under L/C No.

Dated 06-04-2006

Special Instructions :

Subject to Uniform rules for Collection (1995 Revision) I.C.C Publication No. URC-522

Enclosures : INV AKW-60/05-06, AKW-59/05-06 DTD 15/03/2006

Ahillknit wearss

42, SADAYAPPAN KOIL STREET, TIRUPUR -641 601.INDIA AEPC No.: REG/SR/MAF/203857/05

IE CODENo.: 3205010167

TNGST No.: 2403515

CST No.: 334486 Dt: 09-08-2005

AREA CODE: 125

BILL OF EXCHANGE

Phone: 91 - 421 - 2202141

: 91 - 421 - 2201853

: 91 - 421 - 2203169 Fax : 91 - 421 - 2206599

E-mail: ahill@ahillknits.cc : shipping@ahillkni

No.AKW-059

Dt. 13.03.2006

Exchange for : <u>USD 44157.90</u>

AT 45 DAYS AFTER SIGHT FIRST Bill of exchange (SECOND Being the same tenor and date unpaid) to the order of ABN AMBRO BANK N.V. GLOBAL TRADE CENTRE, NO: 48, KANGAYAM ROAD, TIRUPUR-641 604, India. The sum of USD 44157.90 (U.S. DOLLARS FORTY FOUR THOUSAND ONE HUNDRED FIFTY SEVEN AND CENTS NINETY ONLY) Being the value received against the shipment of cargo covered by Our Invoice No.AKW-059, AKW-060 Bill of Lading No: TUT/000583 Dt: 19.03.2006 & TUT/000585 Dt: 22.03.2006.

TO AFFORDABLE LUXURY RYAN KENNY, 1407 BROADWAY, SUITE 1006, NEW YORK, NY 10018, USA.

ACCOUNT OF BANK OF AMERICA C/O RICK MILLER, 8755 ROSWELL ROAD, ATLANTA, GA 30350. USA.

FOR AHILL KNIT WEARS

A CONTRINE

PCS FOB IN USD USD	Exporter		Invoice No. & Da		Exporte	r's ref No.
TIRUPUR - 641 601. INDIA. PH: 91-421-2202141, 2201853 2203169 FAX: 91-421-2206599 Consignee - AFFORDABLE LUXURY RYAN KENNY 1407, BROADWAY SUITE 1006, NEW YORK NY 10018. USA (212) 871-0040 Country of Origin of Goods INDIA (223) 871-0040 Country of Origin of Goods INDIA (224) 871-0040 Country of Origin		- -			1	
### 91-421-2202141, 2201853 2203169 FAX: 91-421-2206599 Consignee	42, SADAYAPPI	AN KOIL STREET,	Buyer's order No & Dat	te PO #: 112	1,1122,1120)
AFFORDABLE LUXURY RYAN KENNY 1407, BROADWAY SUITE 1006, NEW YORK NY 10018. USA Country of Origin of Goods INDIA USA Country of Final Destination USA					 	
Buyer (If Other than Consignee)			Other Reference(s) S	TYLE #: ST	K117, STK118	3,STK122
AFFORDABLE LUXURY RYAN KENNY 1407, BROADWAY SUITE 1006, NEW YORK NY 10018. USA (212) 871-0040 Country of Origin of Goods INDIA Terms of Delivery and Payment FOR Description of Goods SEA TUTICORIN For of Discharge NEW YORK Marks & No. Container No. Container No. Container No. S88 CINS PO #: 1121 100% COTTN KNITTED MEN'S 1122,1120 S/S FULL OPEN SHIRTS STYLE #: Cat: US 338 HS CODE: 6105 10 02 STK117 100% COTTN KNITTED MEN'S STK118 S/S CREW NECK T-SHIRTS STK122 Cat: US 338 HS CODE: 6109 10 02 CTN #: 01-17, 100% COTTN KNITTED MEN'S STK122 Cat: US 338 HS CODE: 6109 10 02 CTN #: 01-17, 100% COTTN KNITTED MEN'S S/S CREW NECK T-SHIRTS STK128 CAT: US 338 HS CODE: 6109 10 02 CTN #: 01-17, 100% COTTN KNITTED MEN'S SYSPER STK128 CAT: US 338 HS CODE: 6105 10 02 TOTH DIMN: Cat: US 338 HS CODE: 6105 10 02 THREE THOUSAND TWO HUNDRED SEVENTY-SIX PCS ONLY Nt WL:778.000 KGS	2203169 FAX:	: 91-421-2206599	Day of of a			
1407, BROADWAY SUITE 1006, NEW YORK	Consignee		Buyer (If Other than	n Consignee)		
Country of Origin of Goods	AFFORDABLE I	UXURY RYAN KENNY		. "		
NY 10018. USA			***			
Country of Origin of Goods Country of Final Destination USA						
Country of Origin of Goods INDIA Terms of Delivery and Payment	_	•	• .			=
Thdia USA	(212) 871-004	10		,		
Place of freceipt by pre-carrier Place of freceipt by pre-carrier FOB BY SEA		•		f Goods		Destination
FOB BY SEA Port of Loading TUTICORIN	Pre-Carriage Bu	- Bloom of in the land	Terms of Delivery a	nd Payment		
Port of Loading TUTICORIN Port of Loading TUTICORIN Prince Final Destination USA	outside sy	riace of receipt by pre-carry				
TUTICORIN Final Destination Was Wa	Vessal/Flight No	Port of Loading			***	
Final Destination Visa		1	AI 45 DAYS	AFTER SIGI	T	
Marks & No. No & Description of Goods Container No. Kind of Pkgs 88 CTNS 20 #: 1121	Port of Discharge					
Container No. Kind Of Pkgs 88 CTNS	NEW YORK ,	USA				
Container No. Kind Of Pkgs 88 CTNS PC #: 1121	Marks & No.	No E Descripti	ion of Coods	12		I.
## 1121			ton of Goods	1	~	Amount
PO #: 1121	. 8		•	rcs		FOB IN
### 1122,1120	PO #: 1121	100% COTTN KNITTED M	IEN`S	477		
ETYLE # : Cat : US 338 HS CODE : 6105 10 02 STK117	1122,1120] 4//	7.4500	3553.65
### 100% COTTON KNITTED MEN'S #### 101-17, 100% COTTON KNITTED MEN'S ###################################	STYLE # :				}	
### S/S CREW NECK T-SHIRTS ###################################	STK117			2649	6.2000	16423.80
CTN #: 01-17, 100% COTTN KNITTED MEN'S 01-66,49-53			•			10 125,00
O1-66,49-53	· ·				.	
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TENER FORMY FILE ONLY	TENTE PODITY E	**************************************	ni market in the contract of t	SEVEN AND	Total	21057.4
TANK N. V.			EANK N.V.			L
THIS EXPORT OBLIGATION MADE AGAINST AMEO BANK N.V. OWARDS FULFILLMENT OF OUR EPCG TRUPUR BRANCH	HIS EXPORT OF	SLIGATION MADE AGAINS	ST AMRO BEANCH			
CHIS EXPORT OBLIGATION MADE AGAINST MANCH COWARDS FULFILLMENT OF OUR EACH JCENCE NO: 3230000834/5/11/00	OWARDS FULFI	LLMENT OF OUR EPCG".	LIKTADIK D.	1		
ICENCE NO: 3230000834/5/11/00 DATED: 21.08.2001.	ACENCE NO: 323	30000834/5/11/00	I nan	-		
ICENCE NO: 3230000834/5/11/00 PATED: 21.08.2001.	~ DD. 21.00.20	VI.	(4 1 m	· V	a.	

For Ahill Knit-Wearss,

DECLARATION: We Declare that this Invoice shows the actual Price of the goods described and that all particulars are true and correct

Manager.

Case 1:07-cv-02818-SHS communicated 47-90v (Filed 08/16/2007 Page 5 of 7

Exporter	02818-SHS COLOMORO	Invoice No. & Date			5 of 7
AHILL KNIT WEARSS		AKW-59/05-06 Dt.:	15/03/06		
42, SADAYAPPAN KOI	L STREET.	Buyer's order No & Date PO #: 1119, 1120			
TIRUPUR - 641 601:				,	
PH: 91-421-2202141	, 2201853	Other Reference(s) STYLE #: STK116, STK122,			
2203169 FAX: 91-4	, , , , , , , , , , , , , , , , , , , ,				
Consignee *	Buyer (If Other than Consignee)				
AFFORDABLE LUXURY	F DWANT PERMIT				
1407, BROADWAY	RIAN KENNI		•		
SUITE 1006, NEW YO) B K				
NY 10018. USA	·				
(212) 871-0040			,		
		Country of Origin of Good	ds	Country of Final I	Destination
•		INDIA	_,	USA	
Pre-Carriage By	Place of receipt by pre-carrier	Terms of Delivery and Pa	yment	•	
rio-cattage by	race of receipt by pre-camer				
Vessal/Flight No	Port of Loading	FOB BY SEA		·	
SEA	TUTICORIN	AT 45 DAYS AFT	ER SIGH	Т	
Port of Discharge	Final Destination	<u> </u>			
NEW YORK	USA				
			,		
	Description of Goo	ds	Quantity		Amount
84 CTNS	Of Pkgs		PCS	FOB IN	FOB IN
•		•		USD	usd
PO # :					
	COTTON KNITTED MEN'S	•	1527	7.1500	10918.05
•	POLO SHIRTS				
	US/338, HS CODE: 6105 COTTON KNITTED MEN'S	1000	1.500	П 0000	
=	OLO SHIRTS		1692	7.2000	12182.40
	US/338, HS CODE: 6105	1000			
24X16X8INCHES	00,000, 110 0000. 0100	1000	-	-	
	•			.	
,	•	Total	3219	.	23100.45
THREE THOU	SAND TWO HUNDRED NIN	ETEEN PCS ONLY			
Nt Wt.:784.100 KGS	,				
Gr Wt.:942.100 KGS					
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			<u> </u>	***************************************	
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Agricult (The control of the control			l		
Amount Chargeable (in words) FOE AND CENTS FORTY FI	USD: TWENTY THREE T	HOUSAND ONE HUI	NDRED	Total	23100.45
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THIS EXPORT OBLIGAT	ION MADE AGAINST	AMED BANKN.	1 . M		
TOWARDS FULFILLMEN	TOF OUR EPCG TARM	AMEC BANCH	SA SA		
LICENCE NO: 32300008	334/5/11/00	See Park to the	B		
DATED: 21.08.2001.		40000	n.		
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	e de la companya de	FUI		∖ TTC ti Omrogê	٨
DECLARATION:	*		· /	1	
we Declare that this Invoi goods described and that a	ce shows the actual Price of the ll particulars are true and corp	rect	Æ (verneus	
	"	زذ ا		Manager.	

ATD - MULTIMODAL TRANSPORT DOCUMENT

Consignor / Shipper

AHILL KNIT WEARSS 42, SADAYAPPAN KOIL STREET VALIPALAYAM TIRUPUR 641 601 INDIA

Consignee (or order)

BANK OF AMERICA C/O RICK MILLER 8755 ROSEWELL ROAD ATLANTA GA 30350 PHONE:770 594 6860 FAX:770 594 6865

Notify address

AFFORDABLE LUXURY RYAN KENNY 1407, BROADWAY SUITE 1006, NY 10018 NEWYORK USA, TEL: 212 - 871 - 0040

Place of acceptance TUTICORIN	Port of Loading TUTICORIN	Date of acceptance
Port of discharge	Place of Delivery	Date of Period of delivery
NEW YORK	EW YORK NEW YORK / USA	

BL/MTD Number

TUT000583

Shipment reference No.



PL SHIPPING & LOGISTICS LTD.

37, Dr.P.V. Cherian Crescent, Egmore, Chennai - 600 008. India. Tel. :+91 - 44 - 2527 1201 / 2524 2703 Fax : + 91 - 44 - 2527 1147

Reg. No.: MTO / DGS / 307 / 2003

Taken in charge inapparently good condition herein at the place of receipt for transport and delivery as mentioned above, unless otherwise stated. The MTO in accordance with the provisions contained in the MTD undertakes to perform or to procure the performance of the multimodal transport from the place at which the goods are taken in charge, to the place designated for delivery and assumes responsibility for such transport.

Once the MTD(s) must be surrendered, duly endorsed in exchange for the good in witness where of the original MTD all of this tenor and date have been signed in the number indicated below one of which being accomplished the other(s) to be void.

Modes / means of transport

BUDI AMAN V 016E

Route / Place of transhipment (if any)

Container No(s).

Marks and numbers

Number of packages, kinds of Packages, general

Gross weight.

Measurement

Container No.:

SAID TO CONTAIN

HLXU 640043-3 / 40 HC Seal No .:

84 Cartons

SAID TO CONTAIN (EIGHTY FOUR CARTONS ONLY) SAID TO WEIGHT / MEASURE SAID TO WEIGH / MEASURE

00343866

CARTON NOS: 01-36: 01-48

PO NO STYLE NO

: 1119 & 1120

: STK116 & STK122

100% COTTON KNITTED MENS S/S POLO

SHIRTS

942.100 Ka5

5.040 CBM

INV NO: AKW-59 / 2005-06

SB NO: 6051051 DTD:17.03.2006

NET WT: 784,100 KGS : US 338 CAT

LCL / LCL

LCL / LCL

HS CODE: 6105 1000

CERTIFIED TRUE HON-NEGOTIABLE COPY For PL SHIPPING & LOGISTICS LTD.,

FREIGHT COLLECT ***





Particulars above furnished by consignee / consignor

Freight amount

Freight payable at

of Original MTD (s)

Place and date of issue

To Collect

Destribution AMNO BANKN.V. THUFUR BRANCH THRE (3)

TUTICORIN 17-03-2006

For Delivery Contact :

H.J.M. INTERNATIONAL INC.,

153-39 ROCKAWAY BLVD. JAMAICA NY 1

For PL SHIPPING & LOGISTICS LTD

PHONE 718-276-5344

EXPORT BILL

ORIGINAL SIGNED BY. R. RAGUNANTHAN

Authorised Signatory

(TERMS CONTINUED ON BACK HEREOF)

MTD - MULTIMODAL TRANSPORT DOCUMENT

Consignor / Shipper

1446

1000

AHILL KNIT WEARSS ! 42, SADAYAPPAN KOIL STREET VALIPALAYAM TIRUPUR 641 601 INDIA

Consignée (or order)

BANK OF AMERICA C/O RICK MILLER 8755 ROSEWELL ROAD ATLANTA GA 30350 ATLANTA U.S.A

PHONE : 770 504 6860 FAX : 770 504 6865 Notify address

> AFFORDABLE LUXURY RYAN KENNY 1407 BROADWAY, SUITE 1006 USA NEW YORK 10018 U.S.A TEL: 212 871 0040

		
Place of acceptance	Port of Loading	Date of acceptance
TUTTCORIN	TUTICORIN	
Port of discharge	Place of Delivery	Date of Period of delivery
NEW YORK	NEW YORK / USA	

BL/MTD Number

Shipment reference No.

TUTOOOL

ORN GLOBAL LIVE

PL SHIPPING & LOGISTICS LTD.

37, Dr.P.V. Cherlan Crescent, Egmore, Chennal - 600 008. India. Tel. :+91 - 44 - 2527 1201 / 2524 2703 Fax : + 91 - 44 - 2527 1147

Reg. No.: MTO / DGS / 307 / 2003

Taken in charge inapparently good condition herein at the place of receipt for transport and delivery as mentioned above, unless otherwise stated. The MTO in accordance with the provisions contained in the MTD undertakes to perform or to procure the performance of the multimodal transport from the place at which the goods are taken in charge, to the place designated for delivery and assumes responsibility for such transport.

Once the MTD(s) must be surrendered, duly endorsed in exchange for the good in witness where of the original MTD all of this tenor and date have been signed in the number indicated below one of which being accomplished the other(s) to be vold.

Modes / means of transport

Route / Place of transhipment (if any)

Measurement

5.100

CRM

MAERSK ABEDIN V 614

Container No(s).

Marks and numbers

Container No: CSQU 311829-8 / 201

88 Cartons

Seal No: 00943870

CARTON NOS: 01-17: 01-66: 49-53

PO NO 1121, 1122 & 1120

STYLE NO: 51K 117, STK 118 & STK 122

LCL / LCL

LCL / LCL

Number of packages, kinds of Packages, general

SAID TO CONTAIN SAID TO CONTAIN

Gross weight.

SAID TO WEIGHT / MEASURE SAID TO WEIGH / MEASURE

932,200

(EIGHTY EIGHT CARTONS ONLY)

100% COTTON KNITTED MENS S/S FULL OPEN

SHIRTS

100% COTTON KNITTED MENS S/S CREW NECK **TSHIRTS**

100% COTTON KNITTED MENS S/S POLO SHIRTS

INV NO: AKW / 060 / 05-06 DTD: 15,03,2006.

SB NO : 6051658 DTD:21.03,2006

NET WT: 778,000 KGS

Kas

CERTIFIED TRUE NON-NEGOTIABLE COPY For PL SHIPPING & LOGISTICS ETD.,

Place and date of issue HITICORIN

Particulars above furnished by consignee / consignor Freight amount Freight payable at Number of Original MTD (s)

Destination

To Collect For Delivery Contact:

> H.J.M. INTERNATIONAL INC., 153-39 ROCKAWAY BLVD, JAMAICA NY 11434

PHONE 718-276-5344

THREE (3)

21-03-2006

TIRUPUR BRANCH

4005017

EXPORT BILLS

ABN AMRO BANK N. V. For PL SHIPPING & LOGISTICS LTD

ORIGINAL SIGNED BY. R. RAGUNANTHAN

Authorised Signatory

(TERMS CONTINUED ON BACK HEREOF)